

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

vs.

LIANYU LI,
aka Xiangli Chen,
Jian Liu, Yinji Zhang,
and Ying Ji Sun,
JIN HUA DONG,
aka Renyu Cui and
Zong Shu Liu,
MYUNG PAK,
aka Pak Lse Myung

MAGISTRATE JUDGE NOLAN

CASE NUMBER:

FILED

MAY 08 2008

5-8-08

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

08CR

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**GOVERNMENT'S MOTION TO SEAL
COMPLAINT, ARREST WARRANTS AND AFFIDAVIT IN SUPPORT THEREOF**

Now comes the UNITED STATES OF AMERICA, by PATRICK J. FITZGERALD, United States Attorney for the Northern District of Illinois, and states as follows in support of its Motion to Seal Complaint, Arrest Warrant and Affidavit in Support Thereof.

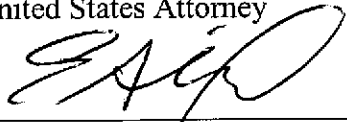
Special Agent Booker T. Wright of the United States Secret Service is the primary source of information for the Complaint and Arrest Warrants and Affidavit in support thereof. The Complaint details the facts supporting probable cause that LIANYU LI, JIN HUA DONG, and MYUNG PAK are knowingly involved in a scheme to defraud financial institutions through multiple home equity loans on the same properties, in violation of Title 18, United States Code, Section 1344. In support of its motion, the government states that disclosure of the information contained in these documents could disclose the existence and nature of the government's investigation to others and jeopardize the investigation.

For the foregoing reason, the government respectfully requests that the Complaint, Arrest Warrants and Affidavit in Support Thereof be sealed until June 6, 2008 or until further notice of the Court.

Respectfully submitted,

PATRICK J. FITZGERALD
United States Attorney

By:



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DATED: May 8, 2008